

City Council

Special Meeting Minutes

May 28, 2020
Electronic Meeting
4:00 PM

Call to Order – Mayor Stolzmann called the meeting to order at 4:00 p.m. The following members were present:

City Council: ***Mayor Ashley Stolzmann***
 Mayor Pro Tem Dennis Maloney
 Councilmember Kyle Brown
 Councilmember J. Caleb Dickinson (arrived 4:10 pm)
 Councilmember Deborah Fahey
 Councilmember Chris Leh
 Councilmember Jeff Lipton

Staff Present: ***Heather Balser, City Manager***
 Megan Davis, Deputy City Manager
 Dave Hayes, Police Chief
 Meredyth Muth, City Clerk

Others Present: ***Kathleen Kelly, City Attorney***

EXECUTIVE SESSION

PENDING LITIGATION (Louisville Charter, Section 5-2(d) – Authorized Topics – Consultation with an attorney representing the City with respect to pending litigation, and C.R.S. 24-6-402(4)(b) for a conference with the City Attorney for the purpose of legal advice on specific legal questions concerning pending litigation

The Mayor introduced the item and City Attorney Kelly stated she is requesting the City Council convene an executive session for the purpose of consultation with the City Attorney for the purpose of legal advice on specific questions concerning pending litigation pursuant to Section 5-2(d) of the City's Home Rule Charter and C.R.S. § 24-6-402(4)(b).

The City Clerk read Section 2.80.130 of the Louisville Municipal Code which outlines the topics permitted for discussion in an executive session.

City Attorney Kelly stated the authority to conduct this executive session is in the Home Rule Charter Section 5-2(d) which authorizes an executive session for the purpose of

consultation with an attorney to discuss pending litigation or situations where the person believes a lawsuit may result. Authorization also allowed by the Colorado Open meetings law in C.R.S. 24-6-402(4)(b).

MOTION: Mayor Stolzmann moved the City Council adjourn to executive session for the purpose of consultation with an attorney regarding pending litigation, and that the executive session include the City Council, City Manager, City Attorney, and Police Chief. Seconded by Councilmember Brown

Roll call vote: Motion carried by unanimous roll call vote. (Councilmember Dickinson absent)

The City Council adjourned to executive session at 4:06 pm.

REGULAR BUSINESS ITEMS SUSPENDED

The City Council meeting reconvened at 4:54 pm.

REGULAR BUSINESS ITEMS CONTINUED

REPORT – DISCUSSION/DIRECTION/ACTION – REAL PROPERTY ACQUISITIONS

City Attorney Kelly reported the executive session was for the purpose of consultation with the City Attorney regarding pending litigation. No further action is needed in follow up to the executive session.

ADJOURN

Members adjourned at 4:56 pm.

Ashley Stolzmann, Mayor

Meredyth Muth, City Clerk